WARRANTY DEED

GRANTOR: WAYNE HALE, A MARRIED MAN

TO

GRANTEE: WILLIAM R. SMITH, AN UNMARRIED PERSON

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good, legal, sufficient, and valuable considerations, the receipt of all of which is hereby acknowledged, we, the undersigned Grantor, do hereby sell, convey and warrant unto the above Grantee the following described land and property situated in the County of Desoto, State of Mississippi, being more particularly described as follows, to-wit:

Property known as: 10893 High Road, Hernando, MS 38632

Parcel Numbers: 3094-2001.0-00053.00/ 00054.00/ 00055.00/ 00056.00

Lots 53, 54, 55 and 56, Section "A" Lake O' The Hills Subdivision located in Section 20, Township 3 South, Range 9 West, Desoto County, Mississippi as per plat of record in Plat Book 2, Pages 29-33 in the Chancery Clerk's Office of Desoto County, Mississippi.

The above property is the same property conveyed to the Grantor herein by Quit Claim Deed of record in Book 536, Page 220 in the Chancery Clerk's Office of Desoto County, Mississippi.

This conveyance is made subject to all applicable building restrictions, restrictive covenants, and easements of record.

The Grantee herein by acceptance of this conveyance assumes and agrees to pay a pro-rata share of all ad valorem taxes for the year 2006.

WITNESS the signature of the Grantor this 11th day of January, 2008.

STATE OF TENNESSEE **COUNTY OF SHELBY**

PERSONALLY appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named Wayne Hale, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN UNDER MY HAND and seal of office this the 11th day of January, 2008.

My commission expires: 3/19/2009

Grantor Address: 190 PARADISE RD FRANKLIN, NC

Grantee Address: 10893 High Road Hernando, MS 38632 ELIAN COUNT

Business Telephone: 1-800-303-7463 EXT 5192

Business Telephone:

Home Telephone: 901-949-5779

Home Telephone:901-488-6178

This instrument prepared by and returnable to: Ted M. Winestone, Atty 5384 Poplar Ave., Suite 414 Memphis, TN 38119 (901) 682-3775